



# CITY OF MEMPHIS

## COUNCIL AGENDA

April 19, 2005

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

**CALL TO ORDER by the Sergeant-at-Arms**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL OF ROLL by the Comptroller**

**APPROVAL OF PREVIOUS MEETING MINUTES (April 5, 2005)**

## CONSENT AGENDA

### GENERAL ORDINANCE - FIRST READING

1. **ORDINANCE** to amend Chapter 33, Code of Ordinances, City of Memphis, so as to clarify permit requirements for the discharge of hauled waste and to regulate the discharge of wastewater by food establishments, up for F I R S T reading.

Hooks

Ordinance No. 5099

ACTION REQUESTED: Adopt the ordinance on First reading

### GENERAL ORDINANCE- SECOND READING

(none)

### ZONING ORDINANCES - FIRST READING

2. **ORDINANCE** rezoning the northwest corner of S. Fourth Street and Walker Avenue, containing 0.189 acre in the Multiple Family Residential (R-MM) District, up for F I R S T reading.

Peete

Ordinance No. 5100

Case No. Z 04-136

Applicant: Mija Paik  
Monice Tate – Representative

Request: Commercial Neighborhood (C-N) District

LUCB and OPD recommendation: REJECTION

ACTION REQUESTED: Adopt the ordinance on First reading

3. **ORDINANCE** approving a street name change, extending east/west line of N. Parkway; between N. Front Street and 3<sup>rd</sup> Street, up for F I R S T reading.

Peete

Ordinance No. 5101

Case No. SNC 05-802

Applicant: St. Jude  
David McKee – Representative

Request: Change Name to Shadyac Avenue

LUCB and OPD recommendation; APPROVAL, with conditions

ACTION REQUESTED: Adopt the ordinance on First reading

**ZONING ORDINANCES - SECOND READING**

4. **ORDINANCE** rezoning the west side of U.S. Highway 61; +126 feet south of Fairway Avenue, containing 0.376 acre in the Single Family Residential (R-S6) District, up for S E C O N D reading.

Peete

Ordinance No. 5096  
Case No. Z 04-137

Applicant: Diane Boyd

Request: Local Commercial (C-L) District

LUCB and OPD recommendation: APPROVAL of Rezoning to General Office (O-G) District

ACTION REQUESTED: Adopt the ordinance on Second reading

5. **ORDINANCE** rezoning 500-1200 feet northeast of the/eastern terminus of Huntington Oaks Drive, containing 6.96 acres in the Agricultural (AG) District (Parcel 1) and 0.19 acre in the Agricultural Floodplain (AG{FP} ) District (Parcel 2), up for S E C O N D reading.

Peete

Ordinance No. 5097  
Case No. Z 04-138cc

Owner of Record: Mike B. & Terri L. Allison

Equitable Owner/Applicant: David Miller  
Davis Engineering Company, Inc.  
Dan Frasier - Representative

Request: Parcel 1 – Single Family Residential (R-S10) District  
Parcel 2 – Single Family Residential Floodplain (R-S10 [FP] )District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

6. **ORDINANCE** rezoning the northeast corner of Watkins Street and Monroe Avenue, containing 1.038 acres in the Multiple-Family Residential (R-MH) District, up for S E C O N D reading.

Peete

Ordinance No. 5098  
Case No. Z 05-101

Applicant: Pete Shoptaw, E. Webster Haining Co.

Request: General Office (O-G) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

**ENGINEERING**

7. **RESOLUTION** approving sewer plan for TULIP CREEK SEWER EXTENSION.  
Contract No. CR-4931

Resolution approves the sewer plan located on the east side of Covington Pike, 140.82 feet north of Mandy Smith Drive. Cost of the required improvements to be shared between the City and the Developer. Resolution also authorizes the proper officials to execute the attached sewer extension contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

8. **RESOLUTION** approving final plat of HOUSTON LEVEE TRAILS P.D., 1<sup>ST</sup> ADDITION, 2<sup>ND</sup> AMENDMENT, PHASE 7.

Case No. PD 00-350cc  
Contract No. CR-4932

Resolution approves the final plat located on the southeast corner of Houston Levee Road and U.S. Highway 64. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

9. RESOLUTION approving final plat of BUCKINGHAM FARMS P.D., PHASE 25.  
Case No. PD 95-310cc  
Contract No. CR-4933

Resolution approves the final plat located on the south side of Nonconnah Parkway, east of Hacks Cross Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

10. RESOLUTION approving final plat of HARWOOD SUBDIVISION (RE-SUBDIVISION OF PART OF LOT 56, N.M. TREZEVANT SUBDIVISION).  
Case No. S 04-019.

Resolution approves the final plat located on the northwest corner of Lombardy Avenue and Buntyn Street. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

11. RESOLUTION approves final plat of STATE PLACE, PHASE 1.  
Case No. SCB 04-018

Resolution approves the final plat located on the south side of Georgia Avenue, 833.11 feet east of Riverside Drive. Cost of the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**NOTATIONS FROM OPD**

12. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 04-384

Located on the western terminus of Tournament Drive; +1874.81 feet north of Callis Cutoff Road, containing 22.878 acres and is currently governed by P.D. 95-365

Applicant: Ferrell Properties Incorporated  
SR Consulting, LLC (Cindy Reaves) – Representative

Request: Amend Area A to delete 4.688 acres and add it to Area C of the Callis Cutoff Planned Development to create 66 single family detached homes with minimum lot size of 5,548 square feet

LUCB and OPD recommendation: APPROVAL, with conditions

B. Case No. PD 05-301 – THE VILLAS @ SOULSVILLE PLANNED DEVELOPMENT

Located on the west side of College Street; +/-165 feet north of Stafford Avenue, containing 3.74 acres in the Multiple Dwelling Residential(R-MM) and College and University (CU) Districts

Applicant: LeMoyne-Owen College CDC  
Barge, Waggoner, Inc. (Charlie Goforth) – Representative

Request: Planned development to allow fifteen (15) single family homes and retail commercial uses in accordance with the College and University (CU) Districts

LUCB and OPD recommendation: APPROVAL, with conditions

C. Case No. PD 05-302

Located on the northwest corner of Ford Road and McFarland Road, containing 15.057 acres in the Single Family Residential (R-S8 & R-S6) District

Applicant: Carlton W. Orange  
Pickering Firm, Inc. ( Steve Canizarp) – Representative

Request: A planned development to create 73 single family residential lots with a minimum lot size of 6,600 square feet

LUCB and OPD recommendation: APPROVAL, with conditions

D. Case No. PD 05-310

Located on the south side of Helene Road; +217 feet east of Verz Cruz Street, containing 14.18 acres in the Single Family Residential (R-S8) and Single Family Residential Flood Plain (R-S8[FP]) Districts

Applicant: Newton Court, LLC  
E.D.S. Inc. – Representative

Request: A planned development to create 58 single family lots with a minimum lot size of 5,500 square feet

LUCB and OPD recommendation: APPROVAL, with conditions

E. Case No. S 04-076 – Waring Park Subdivision

Located on the west side of Waring Road; +750 feet south of Chickasaw Road, containing 1.95 acres in the Single Family Residential (R-S10) District

Owner of Record/Applicant: Brad Rainey Homes  
ETI Corporation – Representative

Request: 4 Lot Preliminary Plat- 2 Buildable, 2 Non-Buildable

LUCB and OPD recommendation: APPROVAL, with fourteen (14) conditions & two design changes

F. Case No. SAC 04-613 – JENNETTE STREET ALLEY

Located  $\pm$ 153 feet west of Mississippi Boulevard; between Jennette Street and Saxon Avenue, containing  $\pm$  5,422 Square Feet in Single Family Residential (R-S6) and College-University (C-U) Districts

Applicant: Evening Star Missionary Baptist Church  
Monice Hagler Tate – Representative

Request: Close & Vacate Alley Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

G. Case No. SUP 04-225cc

Located on the south side of Lucy Road;  $\pm$ 61 feet west of a southwardly projection of Chase Road, containing 11.48 acres in the Agricultural (AG) District

Applicants: Richard and Tonya Pike

Request: Cemetery

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

H. Case No. UV 04-09

Located on the south side of Alabama Avenue  $\pm$ 266 feet west of High Street, extending southward to Exchange Avenue, containing .28 acre in the Uptown- Mixed Use (MU) District

Applicant: David L. Galloway  
Juan Self, Self Tucker Architects – Representative

Request: Day Care Center

LUCB and OPD recommendation: REJECTION

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: May 3, 2005**

**GENERAL ITEM**

13. RESOLUTION approving temporary structures on the streets on June 10, 2005, from 5:00 p.m. until 9:30 p.m., for Gibson Guitar/Baldwin Piano 5K Run.

Sammons

ACTION REQUESTED: Adopt the resolution



# CITY OF MEMPHIS

## COUNCIL AGENDA

April 19, 2005

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

---

## FISCAL CONSENT

### GENERAL SERVICES

14. RESOLUTION accepting an offer to purchase property owned by City located on the west side of Mississippi Boulevard, south of Alston Avenue, in the amount of \$2,100.00.

Brown

Resolution accepts an offer from Nona Forte to purchase City property located on the west side of Mississippi Boulevard, south of Alston Avenue, identified by the Shelby County Assessor's Office as Ward 025, Block 009, and Parcel 021. The property is also identified as 87 Mississippi Boulevard. The amount of the offer is \$2,100.00. This property was acquired by the City of Memphis for delinquent taxes in Tax Sale #9, Chancery Court Cause #9423-1, as Exhibit #1624 in March of 1995. Per ordinance the sale of the subject parcel is not subject to the offer laying over for a future Council Meeting for increase of bid. Therefore, Resolution approval shall be deemed as approval of sale. Resolution also authorizes the Mayor to execute the necessary documents in connection with the sale.

Director of General Services recommends approval

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION accepting an offer to purchase an unimproved City owned property located on the west side of Adelaide Street, south of East Olive Avenue, formerly known as 1403 Adelaide, Memphis, Tennessee, in the amount of \$700.00.

Brown

Resolution accepts an offer from Roy A. Smith to purchase the property located on the west side of Adelaide Street, south of East Olive Avenue and identified by the Shelby County Assessor's Office as Ward 024, Block 047 and Parcel 009. The subject property was acquired by the City in Tax Sale #3, March, 1986 for delinquent taxes. The amount of the offer is \$700.00. Per ordinance, the sale of the subject parcels is NOT subject to the offer laying over for a future Council meeting. Resolution also authorizes the Mayor to execute the necessary documents in connection with the sale.

Director of General Services recommends approval

ACTION REQUESTED: Adopt the resolution

### DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

16. RESOLUTION authorizing the sale of City owned vacant land at 434 Lucy (01305200037) in the South Memphis Area to Jerome and Shirley Stokes, in the amount of \$300.00. The Stokes own the property next to this parcel.

Holt

Director of Housing and Community Development recommends approval

ACTION REQUESTED: Adopt the resolution

17. RESOLUTION authorizes the sale of City owned vacant land at 1624 Latham (03401600028) in the South Memphis Area to Vivica Brammlett, in the amount of \$300.00.

Holt

Director of Housing and Community Development recommends approval.

ACTION REQUESTED: Adopt the resolution

18. RESOLUTION authorizes the sale of City owned vacant land at 2869 Choctaw (02910400008) in the Orange Mound Area to Mark Hutton, in the amount of \$250.00. Mr. Hutton has plans to build a single family house.

Holt

Director of Housing and Community Development recommends approval

ACTION REQUESTED: Adopt the resolution



# CITY OF MEMPHIS

## COUNCIL AGENDA

April 19, 2005

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

---

## MLGW FISCAL CONSENT

19. RESOLUTION awarding Contract No. 11038, Labor and Benefits Cost Assessment, to Public Financial Management in the funded amount not to exceed \$68,097.00.
20. RESOLUTION approving Change No. 10 to Contract No. 10784, Construction of Underground Distribution System, with A & L Underground, Inc. in an estimated funded amount of \$2,150,000.00. (This extends the contract beginning May 1, 2005 through June 30, 2005. The current contract expires April 30, 2005 for the second term).
21. RESOLUTION awarding contract for digger derricks to Terex Utilities in the amount of \$165,899.00.
22. RESOLUTION awarding contract for cab and chassis to Mid-America International Trucks, Inc. in the amount of \$131,649.00.
23. RESOLUTION awarding contract for hydraulic mobile crane to National Equipment Service in the amount of \$484,875.00.
24. RESOLUTION awarding contract for radio-based supervisory control and data acquisition system (SCADA) to Bristol Babcock in the amount of \$113,374.993.
25. RESOLUTION awarding contract for three-phase power system simulator and accessories to Doble in the amount of \$49,690.00.





# CITY OF MEMPHIS

## COUNCIL AGENDA

April 19, 2005

Public Session, Tuesday, 3:30p.m.

Council Chambers, First Floor, City Hall

125 N. Main Street

Memphis, TN 38103-2017

---

### APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

## REGULAR AGENDA

### PRESENTATIONS AND RECOGNITION OF VISITORS

26. RESOLUTION proclaiming Friday, January 28, 2005 as "Benjamin L. Hooks Day."  
Hooks (Held from 2/1;3/1;3/15;4/5)

ACTION REQUESTED: Adopt the resolution

### GENERAL ORDINANCE - THIRD AND FINAL READING (none)

### EXECUTIVE DIVISION (none)

### FINANCE & ADMINISTRATION (none)

### DIVISION OF FIRE SERVICES

27. RESOLUTION including Fire Station Repair, CIP Number Project FS02001 in the amount of \$10,000.00 for Furniture, Fixtures and Equipment as part of the FY2005 Capital Improvement Program. The Resolution request to appropriate \$10,000.00 in Fire Station Repair for Furniture Fixtures and Equipment, funded by G.O. Bonds General.  
Sammons

ACTION REQUESTED: Adopt the resolution

### DIVISION OF GENERAL SERVICES

28. RESOLUTION appropriating funds, in the amount of \$242,650.00, for the purchase of four adjoining properties adjacent to Lewis Senior Center. The properties located in the 1200 block of Faxon Avenue are to be used with other properties to build a new facility adjacent to the existing Lewis Senior Center which is in disrepair and cannot be upgraded to meet current ADA requirements and construction codes.  
Brown

Resolution appropriates \$209,300.00 for the sales price, plus the estimated costs for closing and legal fees of \$6,650.00, survey and topographical work \$21,200.00 and Phase I Environmental studies of \$5,500.00 for a total of \$242,650.00, appropriated from G.O. Bonds General, in the FY 2005 Capital Improvement Budget and CIP Project Number PK 02003 Lewis Senior Center is to be credited for \$242,650.00.

Director of General Services, Director of Park Services, and City Engineer recommend approval.

ACTION REQUESTED: Adopt the resolution

29. RESOLUTION amending the Fiscal Year 2005 Capital Improvement Budget by transferring an allocation of \$268,000.00 from Fire Services Project No. FS02008 Relocate Fire Station #11, funded by G.O. Bonds General to Project No. FS02010 Relocate Fire Station #22 and appropriating \$268,000.00, funded by G.O. Bonds General for the purchase of an out parcel at Lamar Crossing Center (former Cherokee Lanes property) located on the east side of Lamar Avenue opposite Stonewall Street.  
Brown

The approximately 1.7 acre parcel is to be used for the relocation of Fire Station #22. The subject property provides the convenient location and a usable size for relocating the Fire Station.

Director of General Services, Director of Fire Services, and City Engineer recommend approval

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

30. RESOLUTION amending the FY 2005 Capital Improvement Budget by transferring an allocation of \$450,000.00 funded by G.O. Bonds from contract construction to land acquisition within project CD01015, Lamar Terrace. This resolution will also appropriate \$3,000,000.00 in G.O. Bonds-General within Lamar Terrace, project number CD01015 for land acquisition and infrastructure/site improvements for the HOPE VI housing project.

Holt

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HUMAN RESOURCES** (none)

**LAW DIVISION** (none)

**DIVISION OF PARK SERVICES** (none)

**DIVISION OF POLICE SERVICES**

31. RESOLUTION accepting grant funds in the amount of \$61,946.00 from Shelby County Government, for the Juvenile Violence Abatement Project and the Project Safe Neighborhoods Unit. Resolution also amends FY 2005 Operating Budget to appropriate grant funds.

Sammons

ACTION REQUESTED: Adopt the resolution

32. RESOLUTION accepting grant funds in the amount of \$60,000.00 from the United States Department of Justice for the Law Enforcement Tribute. Resolution also accepts \$30,000.00 in matching funds from Shelby County Government, as well as \$15,000.00 each from the Division of Fire Services and the Division of Police Services. Resolution also amends FY 2005 Capital Improvement Budget to allocate funds for the Law Enforcement Tribute, CIP Project Number PD04014.

Sammons

ACTION REQUESTED: Adopt the resolution

**DIVISION OF PUBLIC SERVICES** (none)

**DIVISION OF PUBLIC WORKS**

33. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$354,741.00 in G.O. Bonds from Drainage project number PW03006 to Days Creek Drainage District, project number PW03075 for a construction contract with Ronald S. Terry Construction Co., Inc.

Hooks

Director of Public Works and City Engineer recommend approval

ACTION REQUESTED: Adopt the resolution

34. RESOLUTION transferring allocations of \$934,000.00 in G.O. Bonds from Drainage, project number PW03006, and \$661,970.00 in G.O. Bonds from Prevailing Wage Adjustment, project number PW04044 to Overton Crossing/Hawkins Mill, project number PW01002.

Hooks

Resolution appropriating \$6,900,582.00 in G.O. Bonds for Overton Crossing/Hawkins Mill, project number PW01002 for a construction contract with Ferrell Paving, Inc.

Director of Public Works and City Engineer recommend approval

ACTION REQUESTED: Adopt the resolution

35. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$114,385.00 in G.O. Bonds from Drainage project number PW03006 to Lick Creek Channel Repair, project number PW03074 for a construction contract with Pressure Concrete, Inc.

Hooks

Director of Public Works and City Engineer recommend approval

ACTION REQUESTED: Adopt the resolution

**ZONING ORDINANCE- THIRD AND FINAL READING**

36. **JOINT ORDINANCE** readopting #5028AM, adopted by the Shelby County Board of Commissioners on May 28, 2004 and the Council of the City of Memphis on July 6, 2004; so as to make certain technical and formatting corrections therein, up for T H I R D and F I N A L reading.(Held from 1/4)

Peete

Ordinance No. 5087  
Case No. ZTA 03-002cc

Applicant: Memphis & Shelby County Office of Planning & Development  
Mary Baker – Representative

Request: To readopt Ordinance #5028AM, to make technical and formatting corrections by deleting text and providing for modifications on the following pages: 6, 13, 17, 20, 22, 24, 26, 27 and 28

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**NO NOTICES WERE REQUIRED**

**DIVISION OF PLANNING & DEVELOPMENT** (none)

**PUBLIC HEARINGS**

37. RESOLUTION approving an appeal located on the west side of Lamar Avenue (U.S. Highway 78); ±1,100 feet north of Holmes Road, containing 5.253 acres in the Vacant, Light Industrial (I-L) District.(Held from 1/18; 2/1;3/15)

Peete

Case No. S 04-054

Appellant: Summit Distribution Center, LLC  
Reaves Firm, Inc. – Harvey Marcom – Representative

Request: Appeal to overturn action of the Land Use Control Board, which requires the dedication and improvement of necessary right-of-way to accomplish the proposed improvements to U.S. Highway 78 (Lamar Avenue) in accordance with Subdivision Regulations as illustrated on the attached “Property Map” from the State of Tennessee Department of Transportation (TDOT) dated 6/27/03

LUCB and OPD recommendation: APPROVAL, with eight (8) conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**4 NOTICES MAILED ON JANUARY 7, 2005**

38. RESOLUTION approving a planned development located on the west side of Houston Levee Road; +/-863 feet south of U. S. Highway 64 and is currently governed by Houston Levee Trails Planned Development, 3<sup>rd</sup> Amendment (P.D. 99-376).

Peete

Case No. PD 04-383

Applicant: Ketron Inc.  
Armstrong-Allen, PLLC(Ronald Harkavy) – Representative

Request: Planned development amendment to allow motor vehicle(automobile) service and self-storage mini warehouses within Area ‘A’ of the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**34 NOTICES MAILED ON APRIL 8, 2005**

39. RESOLUTION approving a planned development located on the southwest corner of Alladin Avenue and Valleybrook Drive, containing 2.194 acres in the Single Family Residential (R-S10) District.

Peete

Case No. PD 05-305

Applicant: Commerce Center L.P.  
Brenda P. Solomito – Representative

Request: A mixed used planned development containing office and single family residential uses

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**57 NOTICES MAILED ON APRIL 8, 2005**

40. RESOLUTION approving a planned development located on the east side of Oak River Road at River Falls Drive, containing 6.32 acres in the Single Family Residential (RS-15) District overlaid by Robert’s Woods Planned Development (pd96-362) & Humphrey’s Boulevard Planned Development, 3<sup>rd</sup> Amendment (PD 00-314).

Peete

Case No. PD 05-306

Owner of Record/Applicant: Grace Development  
Brenda P. Solomito – Representative

Request: Amend approved Outline Plans of Robert’s Woods Planned Development (PD 96-362) & Humphrey’s Boulevard Planned Development (PD 00-314) to: 1) Incorporate Parcel 11A, Humphreys’ Boulevard Planned Development, 3<sup>rd</sup> Amendment, and 2) Increase Number of Lots From Four (4) to Six (6)

LUCB and OPD recommendation: APPROVAL, subject to conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**112 NOTICES MAILED ON APRIL 8, 2005**

**GENERAL ITEMS**

41. RESOLUTION supporting the efforts of the Memphis Belle Memorial Association to provide for the aircraft’s long-term care, display and restoration in Memphis, Tennessee.

Lowery

ACTION REQUESTED: Adopt the resolution

42. RESOLUTION supporting a bill in the General Assembly to restore the HOUSE program.

Holt

ACTION REQUESTED: Adopt the resolution

43. RESOLUTION regarding disclosure of where city funds are invested and strongly recommend divestment from any companies, banks and financial institutions that have ties to Sudan.

Mitchell

ACTION REQUESTED: Adopt the resolution

44. RESOLUTION requesting the administration to develop a policy, freezing property taxes for seniors over the age of 65 at the current rate.

Mitchell

ACTION REQUESTED: Adopt the resolution

45. RESOLUTION approving a waiver of the special use permit for Knights Inn located at 2949 Airways Boulevard, Memphis, TN. 38131

Peete

ACTION REQUESTED: Adopt the resolution

**ADJOURNMENT**